



Nemaha County Board Minutes



March 25, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – March 11, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
a. Your reservations have been made for NIRMA Mtg April 9, 2015 8:30 a.m., Champions Club
b. Progress on the PSC/City of Peru Park Ave street project
c. Road Employee's RR Safety Mtg – March 18, 2015
- 8:05 a.m. Dana Farris – Annual Report for Wellness Center
- 9:00 a.m. Region V Services, Dave Merrill; Region V Systems, CJ Johnson – Annual reports
- 9:30 a.m. Open Sealed Bids for 1990 or new pup trailer
- 9:45 a.m. Open Sealed Bids for Ventilating Dehumidification System for "O" Street Annex Bldg.
- 10:00 a.m. Open Sealed Bids for bridge project "Nemaha Southwest, C-64(284)"
- 10:15 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly Report

Action Business

1. Fuel bids for April, 2015
2. Authorize the County Clerk to advertise for sealed bids to dispose of surplus 2006 Chevrolet Tahoe
3. Appoint Committee Members to study the office addition to the Sheriff's Office
4. Floodplain permit #67 C006403650 (C64-284) Nemaha Southwest Bridge project
5. Authorize the County Clerk to advertise for sealed bids for culverts
6. Application for road entrance for Steve Bantz Section 34 T4N R15E

Buildings/Grounds/Property

1. Mulch for the courthouse grounds?

Equipment/Office Equipment/Vehicles/Furniture

1. Purchase agreement/warranty paperwork etc. for the new Cat Excavator – who has this?
2. Warranty paperwork/owner's manual for furnace in EMA/Dance Room – Multi-Plex Bldg. – who has this?
3. Surplus excavators (2) plan to dispose of???

Executive Session *

Road Superintendent/Consultant

1. Road ROW for Snodgrass/Epler road

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

1. Preconstruction meeting for Peru Northwest (Duck Creek) scheduled for March 30, 2015 at 10:00 a.m., Peru City Hall
2. Letter from Tim Baxter, NIRMA Road Safety & Loss Prevention regarding shop and sign audit report
3. Registration for SE District meeting – April 17, 2015 – Mahonney State park

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 25, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. and lead the Pledge of Allegiance. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.



Nemaha County Board Minutes



Open Meeting Laws – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Shannon Schram, B103 Radio

Approval of Agenda - Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the March 11, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

- a. Your reservations have been made for NIRMA Mtg April 9, 2015 8:30 a.m., Champions Club
- b. Progress on the PSC/City of Peru Park Ave street project
- c. Road Employee's RR Safety Mtg – March 18, 2015

8:05 a.m. Dana Farris – Annual Report for Wellness Center – Dana Farris presented the annual report for the Nemaha County Wellness Center. Farris indicated the Wellness Center is in its 17th year of operation. No major building repairs are needed. They are looking at the possibility of purchasing a 'lift' for changing the light bulbs and furnace filters.

Allison Anderson, Director, Wellness Center presented the annual census and financial report for the Nemaha County Wellness Center. They currently have 172 paid memberships. Anderson also presented a report on the past activities that have been held at the center.

9:00 a.m. Region V Services, Dave Merrill; Region V Systems, CJ Johnson – Annual reports – Dave Merrill, Region V Services; CJ Johnson, Region V Systems and Bob Kinghorn, SENDS presented their annual reports.

9:30 a.m. Open Sealed Bids for 1990 or new pup trailer – Public Notice for sealed bids for a '1990 or Newer Pup Trailer with 14' or 16' Aluminum Box' was advertised in the Nemaha County Herald on March 12, 2015 and March 19, 2015. The following sealed bids were opened in the presence of the bidders: RDO Truck Center 1996 Cornhusker Chassis Pup Trailer \$8,950.00; RDO Truck Center 1990 Cornhusker Chassis Pup Trailer \$9,950.00; Jeff Huettner, 1995 Cornhusker Rock Pup Trailer \$9,000.00. Motion by Bohling, seconded by Wittmann to award the bid to RDO Truck Center in the amount of \$8,950.00 for a 1996 Cornhusker with a ball hitch. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:45 a.m. Open Sealed Bids for Ventilating Dehumidification System for "O" Street Annex Bldg. – Public Notice for sealed bids for a "Ventilating Dehumidification System DR120 Honeywell System" was published in the Nemaha County Herald on March 12, 2015 and March 19, 2015. The following sealed bids were opened in the presence of the bidders: Comstock Plumbing & Heating \$3,645.82; Auburn Plumbing & Heating \$3,841.00; Bohl Plumbing & Heating \$4,267.00. Motion by Bohling, seconded by Hutton to approve the bid from Comstock Plumbing & Heating in the amount of \$3,645.82 for a DR120 Honeywell Ventilating Dehumidification System for the "O" Street Annex Building. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:00 a.m. Open Sealed Bids for bridge project "Nemaha Southwest, C-64(285)" – Public Notice for sealed bids for 2015-2020 One & Six Year Project C-64(284) Bridge C006403650 "Nemaha Southwest" was published in the Nemaha County Herald on March 12, 2015 and March 19, 2015. The



Nemaha County Board Minutes



following sealed bids were opened in the presence of the bidders: Kea Constructors: Bridge \$486,954.76, Roadway \$7,994.74; Midwest Underground Bridge: \$297,253.00, Roadway \$7,205.00; Simon Contractors: Bridge \$414,082.00, Roadway \$5,871.50; Dixon Construction: Bridge \$404,586.00, Roadway \$7,401.50; A.M. Cohron & Son: Bridge \$368,683.90, Roadway \$6,227.99; Judds Bros. Construction: Bridge \$508,368.00, Roadway \$6,113.00; Kerns Excavating: Bridge \$352,281.00, Roadway \$6,568.00. Motion by Bohling, seconded by Wittmann to accept the bid from Midwest Underground, for bridge only, in the amount of \$297,253.00 contingent upon the review of the bid documents by Mainelli Wagner & Associates, with Kerns Excavating bid accepted as #2, for bridge only, if for some reason Midwest Underground's bid is not approved by Mainelli Wagner & Associates. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:15 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly Report – Director of Nemaha County Hospital, Marty Fattig presented the 10 month financial and statistical reports. Fattig indicated they are working on the FY 2015-2016 budget. He also noted outpatient services were down from the previous year. Financials for the hospital are strong.

Action Business

1. Fuel bids for April, 2015 - The following fuel bids for April, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.21, Regular Unleaded \$2.36, Regular Unleaded with Ethanol \$2.16; Farmers Coop No. 2 Diesel \$2.27, Regular Unleaded \$2.51, Regular Unleaded with Ethanol \$2.26. Motion by Bohling, seconded by Hutton to award the fuel bid for the month April, 2015 to Midwest Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Authorize the County Clerk to advertise for sealed bids to dispose of surplus 2006 Chevrolet Tahoe – Motion by Hutton, seconded by Bohling to authorize the Nemaha County Clerk to advertise for sealed bids for disposing of the surplus 2006 Chevrolet Tahoe, with the bid opening scheduled for April 22, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Appoint Committee Members to study the office addition to the Sheriff's Office – Motion by Hutton, seconded by Bohling to appoint Nemaha County Sheriff Brent Lottman, Emergency Director Renee Crister and County Commissioner Dennis Wittmann as committee members to study the options for the needed office space addition to the Nemaha County Sheriff's office. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Floodplain permit #67 C006403650 (C64-284) Nemaha Southwest Bridge project – Motion by Hutton, seconded by Bohling to approve Floodplain Permit #67 for One & Six Year Project (C64-284) Nemaha Southwest Bridge project C006403650. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Authorize the County Clerk to advertise for sealed bids for culverts – Motion by Hutton, seconded by Bohling to authorize the Nemaha County Clerk to advertise for sealed bids for culverts, with the bid opening scheduled for April 22, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

6. Application for road entrance for Steve Bantz Section 34 T4N R15E – Motion by Hutton seconded by Wittmann to approve the application for road entrance for Steve Bantz in Section 34 T4N R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Mulch for the courthouse grounds – Hutton will contact Trade Well at Gretna with District #1 road employees to haul.

Equipment/Office Equipment/Vehicles/Furniture

1. Purchase agreement/warranty paperwork etc. for the new Cat Excavator – who has this?

2. Warranty paperwork/owner's manual for furnace in EMA/Dance Room – Multi-Plex Bldg. – who has this?



Nemaha County Board Minutes



3. Surplus excavators (2) plan to dispose of – Motion by Bohling, seconded by Hutton to purchase a reman motor to install in District One's 1996 John Deere 690E excavator, with the cost not to exceed \$11,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Executive Session *

Road Superintendent/Consultant

1. Road ROW for Snodgrass/Epler road

Projects/Bridges/Roads

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1. Preconstruction meeting for Peru Northwest (Duck Creek) scheduled for March 30, 2015 at 10:00 a.m., Peru City Hall
2. Letter from Tim Baxter, NIRMA Road Safety & Loss Prevention regarding shop and sign audit report
3. Registration for SE District meeting – April 17, 2015 – Mahonney State Park

Visitors Comments

Motion by Hutton, seconded by Wittmann to recess at 11:05 a.m., until 8:00 a.m., Friday, March 27, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to reconvene the Nemaha County Board of Commissioners meeting at 8:00 a.m., Friday, March 27, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

The following were presented: Bohling, Hutton, Wittmann and members of the road sick leave bank: Alan DeJonge, Randy Rohrs, Randall Simon, Walt Boring and Rick Helms.

Motion by sick leave bank member Rohrs to grant up to 88 hours from the road sick leave bank to Tim Holthus, request Holthus to return any unused bank hours, and if additional sick leave bank hours are needed by Holthus, to submit another request. Motion seconded by member DeJonge. All members present voted aye. Motion carried.

Motion by Bohling, seconded by Wittmann to adjourned the meeting at 8:17 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$40,931.36
AFLAC, ins	464.36
Alamar Uniform, su	308.96
American Bullet, eq	768.20
As Central Serv, se	332.00
Aub Family Hlth, me se	210.00
Aub Postmaster, pstg	342.97
Bennett's Auto, se	735.02
Black Hills, ut	275.82
Bob Barker, su	1,023.21
Borrenpohl, bldg re	1,900.00



Nemaha County Board Minutes



Capital Bus, ma ag	116.81
Capital Bus, ma ag	287.65
Catlett Surveying, se	750.00
Center Preparedness, reg	90.00
Collection Assoc, garn	80.80
Constellation, ut	72.35
Darlings, bd pr	959.70
Dept Corrections, bd pr	2,051.04
Dollar General, su	64.70
Eakes Office, su	295.90
Fritz Appraisal, se	15,000.00
Gerdes, J, reim	150.00
Johnson Co, se	173.93
Kadavy, M, reim	148.34
Kustom Signals, su	9,015.00
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Matthew Bender, su	53.44
Moyer, C, reim	150.00
NAEM, du	50.00
NALEFI, du	40.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	168.00
NPPD, reg	450.00
Nem Co Clerk, hra	4,456.34
Nem Co Hosp, bl al	300.00
Nem Co Sheriff, reim	432.70
Nem Co Tax, ret	6,392.83
Nem Co Tax, ss, fwh	13,157.31
Nem Co Tax, nwh	3,151.69
Petersen Rep, se	1,919.99
Quill, su	564.48
Region V, se	80.91
Reserve Acct, pstg	3,000.00
Schoen, K, reim	147.98
SE Dist Officials, reg	125.00
Shell Fleet, fu	217.84
St Joseph, rt	600.00
Tanner, C, reim	150.00
Tap Publish, du	83.95
The Cleaners, se	313.00
Thomson Reuters, se	233.87
Timmerman, J, reim	150.00
Town Country Vet, se	28.10
United Healthcare, ins	19,148.73
UNL Is Comm, se	130.07
US Bank, su	2,758.23
US Dept Ed, garn	148.18
Verizon Wireless, se	274.48
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Weyant Report, se	137.15
Windstream, se	1,913.30



Nemaha County Board Minutes



Road

Salaries	\$15,235.53
AFLAC, ins	159.96
Beards Salvage, su	596.01
Beatrice Concrete, rk	842.67
Bohl Plumbing, bldg re	21.66
Chemsearch, su	178.17
Kerford, rk	1,930.23
Liberty Nat'l, ins	200.40
Martin Marietta, rk	19,048.73
Medical Enterprise, bl al	67.00
Murphy Tractor, eq	151,107.82
NE Public Emp, un du	480.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,141.57
Nem Co Tax, nwh	1,353.20
Newman Signs, sgn	172.06
NMC, pts	170.20
Orschelns, su	475.70
St Marys, bl al	68.00
United Healthcare, ins	8,621.08
Washington Nat'l, ins	28.00
Windstream, se	203.75

Road Equipment

Murphy Tractor, eq	42,742.18
RDO Truck, eq	19,950.00

County Visitors

Brownville Concert, adv	1,500.00
Enterprise Publish, adv	549.00
Kruger, M, mi,me	113.50

Register Deeds

US Bank, su	66.54
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Canine Dog

US Bank, su	52.99
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Federal Crime Grant

Alamar Uniform, su	309.75
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911 Wireless

Windstream, se	578.59
Windstream, se	389.60

911 Regional

Winbourne, se	11,000.00
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911 Emergency Service

Windstream, se	591.63
Windstream, se	144.10

s/Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

s/Joyce Oakley
County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday April 8, 2015 Commissioners Chambers, Courthouse, Auburn NE